2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 8:00 am **Secretary of State** DOCUMENT # 171731 01-12-2005 90009 024 ***150.00 1. Entity Name **POWER GAS CORPORATION** Principal Place of Business Mailing Address 3592 GARDENVIEW WAY PO BOX 14974 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32317-4974 US IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01102005 Chg-P City & State 4. FEI Number Applied For City & State 59-0701484 Not Applicable Country Country Zip \$8:75 Additional 5. Certificate of Status Desired 32309 Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent POTTER, MARLENE N Street Address (P.O. Box Number is Not Acceptable) 3592 GARDENVIEW WAY TALLAHASSEE, FL 82308-City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD Change TITLE Delete TITLE ☐ Addition NAME POTTER, PHILIP E NAME 3592 GARDENVIEW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP *32*309 PTD ☑ Change ☐ Addition TITLE ☐ Detete POTTER, MARLENE N NAME NAME 3592 GARDENVIEW WAY STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP 32309 TITLE Delete ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Daytime Phone #